

MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY
Full name/Name	MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY
Type	Name

Addresses (1)

Street	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
Country	Iran, Islamic Republic of
Full address	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.mibic.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Registration Number: 85579000
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 30.04.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.